

**Gossan Resources Ltd.**  
Regus – Winnipeg Portage & Main  
201 Portage Ave 18th Floor, Winnipeg, MB R3B 3K6

### **Notice of Annual GENERAL Meeting of Shareholders**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Common Shares**”) of Gossan Resources Ltd. (the “**Corporation**”) will be held at Regus – Winnipeg Portage & Main 201 Portage Ave 18th Floor, Winnipeg, MB R3B 3K6, on Thursday, March 6, 2025 at 4:30 p.m. (Central Time) for the following purposes, all as more particularly described in the enclosed management information circular (the “**Circular**”):

- (a) the receipt of the financial statements and auditors' report thereon;
- (b) to set the number of directors of the Corporation at three (3);
- (c) the election of directors;
- (d) the appointment of auditors; and
- (e) to transact such further and other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

The board of directors (the “**Board**”) has fixed January 20, 2025, as the record date (the “**Record Date**”) for determining the Shareholders who are entitled to receive notice of and vote at the Meeting. Only Shareholders whose names have been entered in the registers of the Corporation as at the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting.

#### **Voting**

**All Shareholders may attend the Meeting in person or be represented by proxy. Shareholders who do not plan on attending the Meeting in person are requested to complete, date and sign the enclosed form of proxy and return it in the envelope provided.** To be effective, the enclosed form of proxy or voting instruction form must be mailed or faxed so as to reach or be deposited with Marrelli Trust Company Limited (“**Marrelli**”), the Corporation’s transfer agent (in the case of registered holders) at Marrelli Trust Company Limited, c/o DSA Corporate Services Limited Partnership, 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1; Fax: 416-360-7812, or voted online at [www.voteproxy.ca](http://www.voteproxy.ca) not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof (the “**Proxy Deadline**”), or to your intermediary (in the case of beneficial holders) with sufficient time for them to file a proxy by the Proxy Deadline.

A “beneficial” or “non-registered” Shareholder will not be recognized directly at the Meeting for the purposes of voting Common Shares registered in the name of his/her/its broker; however, a beneficial Shareholder may attend the Meeting as proxyholder for the registered Shareholder and vote the Common Shares in that capacity. Only Shareholders as of the Record Date are entitled to receive notice of and vote at the Meeting.

If you are a non-registered holder of Common Shares and have received these materials through your broker, custodian, nominee or other intermediary, please complete and return the form of proxy or voting instruction form provided to you by your broker, custodian, nominee or other intermediary in accordance with the instructions provided therein.

**Shareholders are reminded to review the Circular before voting.**

**DATED** this 20<sup>th</sup> of January, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(Signed) "MaryAnn Mihychuk"*

**MARYANN MIHYCHUK**  
Interim Chairperson